

Lincoln County
Solid Waste Committee Meeting
Wednesday, July 30, 2008
N4750 Landfill Lane – Merrill, WI 54452

- 1. Meeting called to order at 6:00 p.m.** – Members present - Mike Loka, Graham Rankin, David Fox, & Robert Weaver, Member excused Jim Alber
Visitor – Land Fill Manager Robert Reichelt, Consultant Aga Razvi
- 2. Minutes of previous meeting** – M/S Motion/Second Loka/Rankin to approve minute of June 11, 2008 as printed, all voting aye.
- 3. Review Department Vouchers** – Voucher list made available circulated and reviewed by committee.
- 4. Waste Tonnage and Leachate Reports** – Solid Waste Manager Reichelt reviewed the reports with the committee. Northern Waste tonnage is up 1000 tons over last year due to increased volume from Rhinelander. Tonnage of Contaminated Soil may increase if potential jobs come in. Leachate volume is starting to decrease but is still at a high volume. M/S Weaver/Loka to modify 2009 Capital Improvement Request by requesting \$100,000 for a new 10,000 gallon leachate tank and related equipment and modify previous request for larger tank. All voting aye. Reichelt had verbally made this request at the CIP committee meeting.
- 5. Update long range plan** – Manager Reichelt and Consultant Razvi presented a revised Lincoln County Landfill Long Range Plan for 2008 and Beyond and discussed the plan with the committee. M/S Fox/Loka to approve Long Range Plan as presented and add an eighth long range goal - (8. *The Lincoln County Board may decide to continue in the land fill business after closure of current landfill which will be 4 years prior to reaching capacity or after 80% of the total landfill capacity has been utilized. To accommodate that potential decision, approximately \$2,000,000 should be added to the Land Fill Long Range Capital Improvements Schedule.*) All voting aye.
- 6. Financial report** – Manager Reichelt and Consultant Razvi plan to make a financial presentation at the August County Board Meeting. The committee was provided with the details of the presentation which the committee reviewed and discussed. A letter reviewing the same information will be provided in the County Board packet. The letter was also reviewed and discussed.
- 7. 2009 budget** – The Solid Waste 2009 budget was reviewed, discussed and signed by committee members. M/S Weaver/Loka to approve the budget as printed and forward to Finance for inclusion in the 2009 budget process – all voting aye. Supervisor Fox questioned the Depreciation, Depletion and Applied Funds line items and asked it be placed in the minutes.
- 8. Managers Activity Report** – Manager Reichelt provided the committee with a written activity report and discussed activities with committee.
- 9. Set next meeting date** – September 17, 2008 at 6:00 p.m.
- 10. Adjourn** at 8:15 p.m. M/S Rankin/Loka – All voting aye.

Submitted by,
Robert Weaver, Secretary